

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, February 3, 2015

**2:00 p.m. Work Session
Room 326**

**7:00 p.m. Formal Meeting
Room 315**

(Includes open public comment period – 2 minute limit)

[Council Meeting Rules, Parliamentary Order and Procedure](#)

- A. **WORK SESSION:** 2:00 p.m. in Room 326, City & County Building, 451 South State St.
A discussion among Council Members and select presenters. The public is welcome to listen. Note: Items listed below may be moved and discussed in a different portion of the agenda based on circumstance and availability of speakers.

*Approximate
Start Time*

1. **[Legislative Issues 2015 State Legislative Session](#)**

**~2:00 p.m.
20 min.**

Legislative Sponsor: Not Required – Informational

The Council will hold a discussion and receive a briefing regarding matters of interest to the City that arise during the 2015 State Legislative Session, including potential changes to the City's Apartment Inspection Program.

2. **[City's Financial Audit](#)**

**~2:20 p.m.
20 min.**

Legislative Sponsor: Not Required – Annual Report

The Council will be briefed on the City's Comprehensive Annual Financial Report for the year ending June 30, 2014, and the Management Auditor's letters regarding internal controls and compliance.

3. **[Sugar House Streetcar Corridor Master Plan and Zoning Amendments](#)**

**~2:40 p.m.
1 hr 15 min.**

Legislative Sponsor: Not Required – Petition from Mayor Becker

The Council will discuss options and give the Administration policy direction relating to height limits, commercial uses on upper floors, limiting building types on some streets and other items relating to the proposed Sugar House Streetcar Corridor Master Plan and Zoning Amendments.

(Item H1)

CITY COUNCIL OF SALT LAKE CITY

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LUKE GARROTT | DISTRICT 4 | COUNCIL CHAIR || JAMES ROGERS | DISTRICT 1 | COUNCIL VICE CHAIR ||
KYLE LAMALFA | DISTRICT 2 || STAN PENFOLD | DISTRICT 3 || ERIN MENDENHALL | DISTRICT 5 ||
CHARLIE LUKE | DISTRICT 6 || LISA R. ADAMS | DISTRICT 7 ||

- | | | |
|---|--|-----------------------------------|
| 4. | <u>Issuance of Misdemeanor Citations in Animal Control Ordinances</u> | ~4:10 p.m. 10 min. |
| <i>Legislative Sponsor: Council Member Stan Penfold</i> The Council will be briefed on changes the Council adopted in May 2014 to sections of the City Code relating to Animal Control, specifically ordinances that govern the issuance of misdemeanor citations. | | |
| 5. | <u>Golf Fund Options</u> | ~4:20 p.m. 1 hr. |
| <i>Legislative Sponsor: Not Required – Budget Item</i> The Council will hold a follow-up briefing to discuss recommendations for ensuring the long-term viability of the City's golf courses. At a previous meeting, the Council heard recommendations from the Council's Golf Task Force, university students, and an outside consultant. (Item C3) | | |
| 6. | <u>Homeless Services</u> | ~5:35 p.m. 40 min. |
| <i>Legislative Sponsor: Not Required - Exempt</i> The Council will discuss a resolution to define their interest in and expectations of the Homeless Services Evaluation Commission. Throughout 2015, the commission will review homeless services that are currently provided in Salt Lake City and make recommendations for improvements to the Council. | | |
| 7. | <u>Interview: Airport Board</u> | Time Certain 6:15 p.m. |
| <i>Legislative Sponsor: Not Required – Board Appointment</i> The Council will interview Christine Botosan prior to consideration of her appointment to the Airport Board. (Item H3) | | |
| 8. | <u>Interview: Housing Trust Fund Advisory Board</u> | Time Certain 6:15 p.m. |
| <i>Legislative Sponsor: Not Required – Board Appointment</i> The Council will interview Irena Edwards prior to consideration of her appointment to the Housing Trust Fund Advisory Board. (Item H4) | | |
| 9. | <u>Interview: Business Advisory Board</u> | Time Certain 6:15 p.m. |
| <i>Legislative Sponsor: Not Required – Board Appointment</i> The Council will interview Ana Valdemoros prior to consideration of her appointment to the Business Advisory Board. (Item H5) | | |
| 10. | <u>Report of the Executive Director</u> | |
| Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business. | | |
| 11. | <u>Report of the Chair and Vice Chair</u> | |
| Report of the Chair and Vice Chair. | | |

12. Tentative Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - (ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137

FORMAL MEETING Room 315

B. OPENING CEREMONY:

Council Member Erin Mendenhall will conduct the Formal Council Meetings in February.

1. Pledge of Allegiance.
2. The Council will approve the [minutes](#) of the:
 - a) Work session meetings on Tuesday January 6, 2015; and
 - b) Tuesday January 13, 2015.

C. PUBLIC HEARINGS:

1. [Ordinance: PLNPCM2014-00085 Amending the Form Based Urban Neighborhood District Ordinance to increase building height at 200 West and Fayette Ave.](#)

Legislative Sponsor: Not Required – Petition from Applicant

Accept public comment and consider adopting an ordinance amending the City's building height standards in the FB-UN2 Form Based Urban Neighborhood District. The proposal would enable a developer to build a multi-family residential building up to five stories with a maximum height of 65 feet on property located on the northwest corner of 200 West Fayette Avenue. Currently, regulations limit building height to four stories with a maximum height of 50 feet.

(P 15-1)

Staff Recommendation:

Close and consider options.

2. [Ordinance: Newsrack Amendments](#)

Legislative Sponsor: Not Required – Petition from Mayor

Accept public comment and consider adopting an ordinance amending the Salt Lake City Code relating to newsracks in the public right-of-way (amending chapter 14.36, Newsracks, and the Consolidated Fee Schedule). The proposed ordinance would increase licensing fees for newsracks and would make the City's Property Manager responsible for reviewing permits and enforcing the newsrack ordinance. Currently, the City's Zoning Administrator is responsible. Petitioner—Mayor Ralph Becker, Petition No. PLNPCM2012-00793.

(P 14-15)(O 11-9)

Staff Recommendation:

Close and consider options.

3. [Ordinance: Golf Fund](#)

Legislative Sponsor: Not Required – Budget Related Item

Accept public comment on options to address the City Golf Fund's financial issues.

(B 15-6)

Staff Recommendation:

Close and consider options.

D. [POTENTIAL ACTION ITEMS](#)

1. [Ordinance: PLNHLC2014-00247 Amending the zoning map to create the Yalecrest – Normandie Circle Local Historic District](#)

Legislative Sponsor: Not Required – Petition from Applicant

Consider adopting an ordinance amending the City's zoning map to create the Yalecrest – [Normandie Circle](#) Local Historic District whose boundaries include 10 homes on Normandie Circle and two homes adjacent to Normandie Circle on Harvard Ave. Petitioner, Patricia Callahan, Petition No. PLNHLC2014-00247.

(P 15-7)

Staff Recommendation:

[Refer to motion sheet.](#)

2. [Ordinance: PLNHLC2013-00861 Amending the zoning map to create the Yalecrest – Princeton Park Local Historic District](#)

Legislative Sponsor: Not Required – Petition from Applicant

Consider adopting an ordinance amending the City's zoning map to create the Yalecrest – [Princeton Park](#) Local Historic District, which includes 27 homes generally located on Princeton Avenue between 1700 East and 1800 East. Petitioner, Jon Dewey, Petition No. PLNHLC2013-00861.

(P 15-2)

Staff Recommendation:

[Refer to motion sheet.](#)

3. [Ordinance: PLNHLC2014-00111 Amending the zoning map to create the Yalecrest – Upper Harvard and Yale Park Plat A Local Historic District](#)

Legislative Sponsor: Not Required – Petition from Applicant

Consider adopting an ordinance amending the City's zoning map to create the Yalecrest – [Upper Harvard and Yale Park Plat A](#) Local Historic District, which includes 60 homes on the north and south sides of Harvard Avenue (approx. 1120 South) between 1500 East and 1700 East. Petitioner, Vena Childs, Petition No. PLNHLC2014-00111.

(P 15-5)

Staff Recommendation:

[Refer to motion sheet.](#)

4. [Ordinance: PLNHLC2013-00862 Amending the zoning map to create the Yalecrest – Upper Yale 2nd Addition Local Historic District](#)

Legislative Sponsor: Not Required – Petition from Applicant

Consider adopting an ordinance amending the City's zoning map to create the [Upper Yale 2nd Addition](#), which includes 30 homes generally located on Herbert Avenue (1055 South) between 1700 East and 1800 East. Petitioner, Tracey Harty, Petition No. PLNHLC2013-00862.

(P 15-6)

Staff Recommendation:

[Refer to motion sheet.](#)

5. [Ordinance: PLNHLC2014-00013 Amending the zoning map to create the Yalecrest – Upper Yale Local Historic District](#)

Legislative Sponsor: Not Required – Petition from Applicant

Consider adopting an ordinance amending the City's zoning map to create the Yalecrest – [Upper Yale](#) Local Historic District, which includes 28 homes generally located on the north and south sides of Yale Avenue (1100 South) between 1700 East and 1800 East. Petitioner, Sonja Chesley, Petition No. PLNHLC2014-00013.

(P 15-3)

Staff Recommendation:

[Refer to motion sheet.](#)

6. [Ordinance: PLNHLC2010-00224 Amending the zoning map to create the City Creek Canyon/Memory Grove Local Historic District](#)

Legislative Sponsor: Not Required – Petition from Mayor Becker

Consider adopting an ordinance amending the City's zoning map to create the [City Creek Canyon/Memory Grove](#) Local Historic District, which includes the area of City Creek Canyon between the entrance gate of Memory Grove on the south and bordered on all other sides by Bonneville Boulevard. Petitioner, Mayor Ralph Becker, Petition No. PLNHLC2010-00224.

(P 15-4)

Staff Recommendation:

[Refer to motion sheet.](#)

E. COMMENTS:

1. Questions to the Mayor from the City Council.
2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

F. NEW BUSINESS:

(None)

G. UNFINISHED BUSINESS:

1. [Resolution: Housing Trust Fund Loan - NeighborWorks](#)

Legislative Sponsor: Not Required –Budget Related Item

Consider adopting a resolution authorizing a loan totaling \$750,000 from the City's Housing Trust Fund to NeighborWorks. The loan would be used to develop affordable housing and rehabilitate qualified homes. NeighborWorks is a non-profit organization that creates affordable housing and rebuilds neighborhoods.

(R 15-4)

Staff Recommendation: Refer to motion sheet.

2. [Resolution: Housing Trust Fund Loan – Shelter the Homeless](#)

Legislative Sponsor: Not Required –Budget Related Item

Consider adopting a resolution authorizing a loan totaling \$265,000 from the City's Housing Trust Fund to Shelter the Homeless. The loan would be used to renovate a 32-unit permanent supportive housing apartment building at 204 West 200 North. Shelter the Homeless is a non-profit organization created by the Road Home that provides affordable housing options for individuals and families experiencing long term homelessness.

(R 15-5)

Staff Recommendation: Refer to motion sheet.

H. [CONSENT](#)

1. [Confirm the Public Hearing Date: Ordinance: Sugar House Streetcar Corridor Master Plan and Zoning Amendments](#)

Legislative Sponsor: Not Required – Petition from Applicant

Confirm the public hearing date of Tuesday February, 24, 2015 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the Sugar House Master Plan, amending the zoning ordinance to create Streetcar Corridor form-based zoning districts, and amending the zoning map to show locations of FB-SC (form-based streetcar core) and FB-SE (form-based streetcar edge) zoning districts. The ordinance is pursuant to Planning Petitions Nos. PLNPCM2012-00576 and PLNPCM2012-00577.

(P 14-5)

Staff Recommendation: Confirm date.

2. [Set the Public Hearing Date- Ordinance: Special Events Permit Amendments](#)

Legislative Sponsor: Council Member Stan Penfold

Set the date of Tuesday February 24, 2015 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the City's special events permitting process. The proposal would make the City's regulations more succinct; provide clarity about what constitutes small and large events; and creates a category for grandfathered events. Grandfathered events are those that have been held at the same location on the same date for three years or more and would receive priority when scheduling.

(O 15-2)

Staff Recommendation: Set date.

3. [Board Appointment: Christine Botosan- Airport Board](#)

Legislative Sponsor: Not Required –Board Appointment

Consider approving the appointment of Christine Botosan to the Airport Board for a term extending through January 21, 2019.

(I 15-3)

Staff Recommendation: Approve.

4. [Board Appointment: Irena Edwards- Housing Trust Fund Advisory Board](#)
Legislative Sponsor: Not Required –Board Appointment
Consider approving the appointment of Irena Edwards to the Housing Trust Fund Advisory Board for a term extending through December 25, 2017.
(I 15-4)

Staff Recommendation: Approve.

5. [Board Appointment: Ana Valdemoros- Business Advisory Board](#)
Legislative Sponsor: Not Required –Board Appointment
Consider approving the appointment of Ana Valdemoros to the Business Advisory Board for a term extending through December 31, 2018.
(I 15-5)

Staff Recommendation: Approve.

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on January 30, 2015, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

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<http://www.slccouncil.com/agenda/>

* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:
<http://www.slccgov.com/opencityhall/>

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slccgov.com, 801-535-7600, or relay service 711.

[Parking Validations are available for meeting attendees](#)